September 6, 2016

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Email ID: corp.relations@bseindia.com

The National Stock Exchange of India Limited
Exchange Plaza, Bandra kurla Complex,
Bandra (E), Mumbai 400 051
Email ID: cmlist@nse.co.in

Dear Sir/Madam,

Sub:  Extinguishment of equity shares in connection with the Buyback of 47,058,823 equity shares of INR 10/- each (“Share”) of Bharti Infratel Limited and Reconciliation of the share capital of the Company

In compliance with Regulation 12 of SEBI (Buyback of Securities) Regulations 1998, (“Buyback Regulations”), this is to inform you that the Company has extinguished/ destroyed 47,058,823 fully paid up equity shares of Rs. 10/- each. We enclose a true copy of the certificate duly certified and verified by Karvy Computershare Private Limited (Registrar), S.R. Batliboi & Associates LLP (Statutory Auditors of the Company), Chairman, Managing Director & CEO and Company Secretary of the Company confirming that above equity shares were extinguished/ destroyed in compliance with Regulation 12 of the Buyback Regulations.

We request you to take note of the same.

Yours Sincerely,

For Bharti Infratel Limited

[Signature]

Shweta Girotra

Company Secretary

Encl.: As above
CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BY BHARTI INFRATEL LIMITED (THE “COMPANY”)

Pursuant to the Public Announcement dated June 13, 2016 and published on June 14, 2016 (the “Public Announcement”) and the Letter of Offer dated June 29, 2016 (the “Letter of Offer”), the tendering Period for the Buyback Offer opened on July 12, 2016 and closed on July 25, 2016. The following are the details of the Equity Shares bought back by the Company during the Tendering Period and destroyed/extinguished:

A. EQUITY SHARES IN DEMATERIALISED FORM:

<table>
<thead>
<tr>
<th>Name of the Depository Participant and DP ID No.</th>
<th>Company's A/c. No.</th>
<th>Date of Extinguishment</th>
<th>No. of Equity Shares Extinguished</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kotak Mahindra Bank Limited IN302814</td>
<td>12714568</td>
<td>August 8, 2016</td>
<td>47,058,723</td>
</tr>
</tbody>
</table>

B. EQUITY SHARES IN PHYSICAL FORM:

<table>
<thead>
<tr>
<th>Registered Folio No.</th>
<th>Certificate No.</th>
<th>Distinctive No. of Equity Shares</th>
<th>Date of Extinguishment/Destroyed</th>
<th>No. of Equity Shares Extinguished/Destroyed</th>
</tr>
</thead>
<tbody>
<tr>
<td>BHA0057301</td>
<td>57456-57555</td>
<td>1682961708-1682961807</td>
<td>August 6, 2016</td>
<td>100</td>
</tr>
</tbody>
</table>

C. TOTAL NO. OF EQUITY SHARES EXTINGUISHED/ DESTROYED:

Total Number of Equity Shares Extinguished/ Destroyed (A + B) 47,058,823

It is certified that the above Equity Shares of the Company were extinguished in compliance with the applicable provisions of Regulation 12 of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended from time to time.

For S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants
ICAI Firm registration number: 101049W / E300004
per Vinici Kedia
Partner Membership No.: 212230

For Karvy Computershare Limited
(Registrar to the Buyback)
M. Murali Krishna
General Manager

CERTIFIED TRUE COPY
For Bharti Infratel Limited

Akhil Kumar Gupta  
Chairman  
(DIN: 00028728)

D S Rawat  
Managing Director & CEO  
(DIN: 06798626)

Shweta Girotra  
(Company Secretary and  
Compliance Officer)  
(Membership Number: F7313)

Place: New Delhi

Date: August 25, 2016

National Securities Depository Limited

Ref: II/CA/COM/27459/2016

August 09, 2016

Ms. Shweta Girotra
Company Secretary
Bharti Infratel Ltd
Qutab Ambience
H-5/12, Mehrauli Road
New Delhi - 110 030

Sub: Buy-back (tender offer)

Madam,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Karvy Computershare Pvt. Limited, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below:

<table>
<thead>
<tr>
<th>ISIN</th>
<th>ISIN Description</th>
<th>D/C</th>
<th>Records</th>
<th>Quantity</th>
<th>Execution Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>INE12101017</td>
<td>BHARTI INFRATEL LIMITED EQ</td>
<td>Debit</td>
<td>1</td>
<td>47,058,723.000</td>
<td>08/Aug/2016</td>
</tr>
</tbody>
</table>

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Nitin Ambure
Vice President
6th August, 2016

Hyderabad

TO WHOM SO EVER IT MAY CONCERN

Cancellation of Physical Share Certificates pursuant to Regulation 12(1) of SEBI (Buy-back of Securities) Regulations, 1998

Share holder: Mr. Prem Prakash Goel (AEXP1G033J)

Buy Back Company: Bharti Infratel Limited (CIN: L64201DL2006PLC156038)

Buyback consent dated: 22-July-2016

Details of Physical Share Certificates: Registered Folio no. BHA95000038, Certificate No.'s (57456-57555 i.e. 100 No's), Distinctive Numbers (1682961708 – 1682961807 i.e. 100No's), Face Value Rs. 10/- and Paid Up Value Rs. 10/-.

Bharti Infratel Limited Buyback Folio: BHA0057301

We Mr. Srikrishna Pemmaraju representative of KARVY Computer Share Private Ltd (Registered Share Transfer Agent) and Mr. Lakshman Kumar Tannidi representative of S.R. Batliboi & Associates LLP (Statutory Auditors) here by certificate that the following mentioned physical shares certificates bearing Registered Folio no. BHA95000038, Certificate No.'s (57456 to 57555 i.e. 100 No's), Distinctive Numbers (1682961708 to 1682961807 i.e. 100No's) issued by Bharti Infratel Limited to Mr. Prem Prakash Goel dated 24th May, 2016 which were transferred to Bharti Infratel Limited pursuant to buyback Folio No. BHA0057301 dated 1st August, 2016 has been destroyed in our presence.

Place: KARVY Computer Share Private Ltd, Plot 31-32, Karvy Selenium, Tower B, 6th Floor,
Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 on 06/08/2016 at 13:10 PM

For S.R. Batliboi & Associates LLP

Lakshman Kumar Tannidi

For KARVY Computershare Pvt. Ltd
(Registrars and Share Transfer Agents)

Srikrishna Pemmaraju - Manager